



**STATE WATER BOARD**  
**BOARD MEETING MINUTES**  
September 18, 2007

**UNCONTESTED ITEM (Item 4)**

3. Consideration of a Resolution authorizing the [San Gabriel Basin Water Quality Authority](#) request for funding in the amount of \$1,420,000 from the Water Quality Control Fund Cleanup and Abatement Account for the J.A.B. Holdings, Bozung Site Groundwater Cleanup Project.

*Item 3 was moved out of the uncontested items and into the regular agenda items category.*

**Motion:** Member Spivy-Weber moved to adopt the proposed resolution.

**Seconded by:** Member Baggett

**MOTION CARRIED** ([Resolution 2007-0055](#))

**Aye:**  
Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Commenters**

Assemblymember Ed Hernandez, CA State Assembly  
Gabriel Monares, WQA

4. Consideration of a Resolution approving an amendment to the Water Quality Control Plan for the Lahontan Region to revise sodium-related water quality standards for surface waters of the [Carson and Walker River watersheds](#)

**Motion:** Member Baggett moved to adopt the proposed resolution.

**Seconded by:** Member Spivy-Weber

**MOTION CARRIED** ([Resolution 2007-0056](#))

**Aye:**  
Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Commenters**

None

**WATER RIGHTS**

5. Consideration of a Resolution proposing changes in the [Delegation Of Authority](#) to the State Water Resources Control Board (State Water Board) Members individually and the Deputy Director for Water Rights.

**Motion:** Member Baggett moved to adopt the proposed resolution.

**Seconded by:** Member Spivy-Weber

**MOTION CARRIED** ([Resolution 2007-0057](#))

**Aye:**  
Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Commenters:**

Peter Kiel, Ellison, Schneider & Harris

**Board Chair Doduc requested Executive Director Dorothy Rice to look into IT issues relating to posting of cancelled applications and revocations.**

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**WATER QUALITY**

6. Consideration of a Resolution approving an exception to the California Ocean Plan for the University of California Davis [Bodega Marine Laboratory](#) discharge into the Bodega Area of Special Biological Significance, including special protections to protect beneficial uses, and adopting a mitigated negative declaration for the project. (Written comments were due on July 31, 2007 by 12:00 p.m.)

**Motion:** Board Chair Doduc moved to adopt the proposed resolution.

**Seconded by:** Member Spivy-Weber

**MOTION CARRIED** ([Resolution 2007-0058](#)) ([Mitigated Negative Declaration](#))

**Aye:**  
Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Commenters**

None

**CLIMATE CHANGE**

7. Consideration of a resolution to develop additional information and consider actions pertaining to [climate change and water resources](#). (Written comments are due by COB, September 14, 2007)

**Motion:** Vice Chair Wolff moved to adopt the proposed resolution with changes.

**Seconded by:** Board Chair Doduc

**MOTION CARRIED** ([Resolution 2007-0059](#))

**Aye:**  
Board Chair Doduc  
Vice Chair Wolff  
Member Baggett  
Member Spivy-Weber  
Member Hoppin

**Commenters**

Deputy Secretary Eileen Tutt, Cal/EPA

**INFORMATIONAL ITEMS**

8. Presentations on the Annual Status Report on the development of sediment quality objectives for enclosed bays and estuaries of California. ([Presentation-Bay](#)) ([Presentation-Beegan](#))

**Board Member Spivy-Weber requested staff to make more people aware of program in lay terms.**

9. Executive Director [Report](#).
10. [Update](#) of the Green Chemistry Initiative by the Department of Toxic Substances Control.

**Commenters**

Geoff Brosseau, CASQA

11. Update on Bay Delta issues, including San Joaquin River flow issues as they relate to the 2006 Water Quality Control Plan for the San Francisco Bay/Sacramento-San Joaquin River Delta Estuary.

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***The following items will commence at noon in Conference Room 230 as a working lunch.***

12. Discussion of Board Member priorities and next steps concerning strategic plan development.

***Item 12 was continued to a future meeting.***

**CLOSED SESSION ITEMS**

Closed Sessions are not open to the public

**PERSONNEL**

The Board will meet in closed session to discuss the appointment, evaluation of performance, or dismissal of a public employee or to hear complaints or charges brought against that employee by another employee unless the employee requests a public hearing. (This closed session is authorized under Government Code section 11126, subd. (a)(1).)

**RIALTO PERCHLORATE**

The Board will meet in closed session to discuss ongoing litigation in *Goodrich Corp. v. California State Water Resources Control Bd., et al.* (Los Angeles Superior Court No. BS110389); *Emhart Industries, Inc. et al. v. California State Water Resources Control Bd., et al.* (Los Angeles Superior Court No. BS110390); and, *Pyro Spectaculars, Inc. v. California State Water Resources Control Bd., et al.* (Los Angeles Superior Court No. BS110391). (This is authorized under Government Code section 11126, subdivision (e)(2)(A).)

**ADJOURNED**

The Board Meeting adjourned at 12:01 p.m.